

**SUMTER COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SUMMARY**

**SUBJECT:** Workforce Central Florida Board Update

**REQUESTED ACTION:** For Information Only

☐ Work Session (Report Only)

**DATE OF MEETING:** 11/22/2011

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Vendor/Entity: \_\_\_\_\_

Effective Date: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** N/A

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

---

**HISTORY/FACTS/ISSUES:**

Mr. Kevin W. Shaughnessy was named Chairman of the Workforce Central Florida and made phone contact with me two weeks ago to introduce himself and to communicate his commitment to getting the Workforce Central Florida Board (WCFB) back on track and to ensure its operations are consistent with the appropriate federal and state guidelines but also consistent with meeting the Governor's directives.

Mr. Lee Madsen, Sumter County representative, contacted me this week to provide an updated on the activities of the WCFB and his role on the WCFB. Mr. Madsen was selected to serve on the Executive Board. Mr. Madsen has attended one WCFB meeting in person and one via telephone. He stated the next WCFB meeting will be 1/9/12; however, additional work is occurring in the interim. A Finance/Audit Committee is moving forward to review and resolve the past WCFB operational issues. An executive search committee was formed to conduct the executive search for the CEO of the WCFB. This selection process will include the use of a private firm to conduct the executive search.

An exciting document that is attached is the reference to the Balanced Scorecard which is an effort to set performance measures on the WCF.

As you can see in the attached documentation, the WCFB is headed in the correct direction.

Sumter County still has a private sector appointment to make and contact was made to Chuck Todd for consideration as the Agri-business appointment via a nomination from the Ag Alliance if he is interested in serving. Mr. Todd is considering this service and will contact me when he decides this month.

---